

**The Public Library of the District of Columbia, Washington, DC
Meeting, Board of Library Trustees**

**AGENDA
Wednesday, January 23, 2008**

The regular meeting of the Board of Library Trustees will be held at 6:00 pm,
Wednesday, January 23, 2008 at the Mount Pleasant Neighborhood Library, 3160 16th
Street, NW.

Mr. John W. Hill, Jr. President, presiding

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| 6:00 pm | 1. Welcome and Call to Order – John Hill, President
2. Roll call to establish a quorum
3. Introduction of those attending
4. Adoption of Agenda
5. Approval of the Minutes* Document #5 |
| 6:15 pm | 6. President's Report
Mount Pleasant Capital Construction Update –
Chris Wright, Project Manager
Mount Pleasant Library Report and Introduction of Staff –
Helen Hiltz, Interim Branch Manager |
| 6:25 | 7. Nominating Committee Report – Donald Richardson, Chair
Presentation of Slate and Election of Officers* **Document #7 |
| 6:35 | 8. Chief Librarian's Report
Martin Luther King Celebration and Black History Month
Plans – Pamela Stovall, Associate Director, MLKML
General Primer on Library Downloadable Materials – What and
Why – Michael Ciccone, Associate Director of Collections
Amazon Kindle e-book Reader Demonstration, Chris Tonjes,
Director of Information Technology Services |
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Please Note: Documents under Board Committee Reports, Public Services and
Business Services Reports that are not in bold are listed here and will be discussed if
Board members have questions or comments on a particular item. | |
| 6:55 | 9. Board Committee Reports
A. Finance Committee – Bonnie Cohen, Chair
FY 2008 Year-to-Date Report – Keith Fletcher, Agency Fiscal
Officer Document #9A

B. Facilities Committee – Richard Levy, Chair
Facilities Report – Ed Hampton, Director, Facilities Management
Document #9B |

Capital Improvements Report – Jeff Bonvechio, Director of Capital Construction Program

DC Public Library's Capital Report as of January 14, 2008

Document #9B.1

Neighborhood Libraries Capital Projects Report

Document #9B.2

Capital Construction Cost Tracking **Document #9B.3

C. Program Committee – Guitele Nicoleau and Brenda Richardson, Co-Chairs

Public Computer Access: Ward by Ward

Document #9C

Community Outreach Update – Archie Williams, Intergovernmental Officer

7:15 **10. Public Services Report – Nancy Davenport, Interim Director for Library Services**

Library Use Statistics – First Quarter, FY 2008 Document #10

Business Services Report – Eric Coard, Chief Business Officer

Public Safety Report

Document #10A

Procurement Update

Document #10A.1

7:30 **11. Foundation President's Report – Thomas Susman**

12. Friends Federation President's Report – Richard Huffine

7:40 **13. New Business**

7:45 **14. Public Comments**

Note: All documents are provided a few days in advance of the meeting on the DC Public Library web-site.

* = Requires Board Action

** = Will be distributed at Mount Pleasant Neighborhood Library

Next Meeting: Wednesday, March 19, 2008, Southeast Neighborhood Library, 403 7th Street, SE.

PLEASE NOTE THAT THIS IS A CHANGE IN OUR REGULAR FOURTH WEDNESDAY DATE BECAUSE OF THE PUBLIC LIBRARY ASSOCIATION NATIONAL CONFERENCE SCHEDULED BETWEEN MARCH 25-29, 2008.